

California Victim Compensation and Government Claims Board

Revised Open Meeting Minutes

April 20, 2006

The California Victim Compensation and Government Claims Board (Board) convened its meeting in open session at the call of Will Bush, Undersecretary, State and Consumer Services Agency, at the First Floor Hearing Room, 630 "K" Street, Sacramento, California, on Thursday, April 20, 2006, at 10:00 a.m. Also present were Board members Windie Scott, Deputy State Controller, acting for and in the absence of Steve Westly, Controller, and Michael Ramos, San Bernardino District Attorney.

Board staff present included Karen McGagin, Executive Officer; Tom O'Connor, Chief Deputy Executive Officer; Kathleen Andleman, Chief Counsel; and Linda Paluda, Manager, Government Claims Program. Tisha Heard, Acting Board Liaison, recorded the meeting.

The Board meeting commenced with the Pledge of Allegiance.

Karen McGagin, Executive Officer, announced the following changes to the agenda: Items 9 and 10 are being continued and Item 11 would be heard out of order, after Item 3.

MINUTES

Item 1 The Board voted to adopt the minutes of the March 16, 2006, Board meeting.

Item 2 Public Comment

The Board opened the meeting for public comment. No public comment was offered.

EXECUTIVE OFFICER'S STATEMENT

Item 3 The Executive Officer gave her report to the Board, which included information on the following:

- National Crime Victims' Rights Week - April 23 to 29
- VCGCB Training and Outreach endeavors

Item 11 Protest of System Automation Corporation Invitation for Bid No. ABC-4014

Attorney Jennifer Dauer McCready from Diepenbrock Harrison appeared on behalf of System Automation, Corp.

Steven A. McGee, Senior Staff Counsel, appeared on behalf of the Department of General Services and the Department of Alcohol Beverage Control.

Virgil Roth appeared on behalf of Computronix.

The Board voted to adopt the staff recommendation to dismiss without further hearing.

GOVERNMENT CLAIMS PROGRAM

Item 4 Consent Agenda

The Board voted to adopt the staff recommendations on the claims listed on the Government Claims Program Consent Agenda with the following changes:

Number 42 **Hadlock Robert** **G557557**

This claim was continued at the claimant's request.

Total Claims	Claims Rejected	Late Claims		Claims Allowed in Whole or Part	Claims Allowed	
		Denied	Granted		Paid via Gov. Code §965	Paid via Claims Bill
167	150	4	1	12	7	5

Item 5 Request by Department of Fish and Game **G554277**

The Board voted to adopt the staff recommendation to allow the claim.

Item 6 Request by Department of Fish and Game **G552448**

The Board voted to adopt the staff recommendation to allow the claim.

Item 7 Request by Department of Transportation **G550682**

The Board voted to adopt the staff recommendation to allow the claim.

Item 8 Jerry Kwong **G558055**

The Board voted to adopt the staff recommendation to allow the claim.

Item 9 Application for Discharge from Accountability for Collection

This item was continued.

Item 10 Request for Increase in Delegation of Authority to Approve Applications for Discharge from Accountability by the Office of the Controller

This item was continued.

Item 12 Protest Bowe Bell & Howell Request for Bid No. 54466

Steven A. McGee, Senior Staff Counsel, appeared on behalf of the Department of General Services.

The Board voted to adopt the proposed decision to deny the protest.

**Item 13 Protest of CompData
Request for Quotation S M693112**

Steven A. McGee, Senior Staff Counsel, appeared on behalf of the Department of General Services.

The Board voted to adopt the staff recommendation to deny the protest.

Item 14 Resolution for Payment of Penal Code Section 4900 Claims

The Board voted to adopt the resolution for payment of Penal Code section 4900 claims.

VICTIM COMPENSATION PROGRAM

The Board commenced the Victim Compensation Program portion of the meeting at 10:38 a.m.

**Item 15 Analysis of Report Prepared by the California Research Bureau:
"Who Pays for Penalty Assessment Programs in California?"**

Laura Hill, Deputy Executive Officer, presented an analysis of the report to the Board.

Item 16 Legislative Report

Pamela Schneider, Deputy Executive Officer, provided a synopsis of the 2006 legislative program update concerning the VCGCB to the Board.

Item 17 Contracts Report

Karen McGagin, Executive Officer, presented a report of contracts executed in March 2006 for the CaRES project.

Item 18 Consent Agenda

Numbers 1-87 The Board voted to adopt the staff recommendations.

Item 19 RECONSIDERATIONS RECOMMENDED FOR DENIAL

Numbers 88-110 The Board voted to adopt the staff recommendations to deny the requests for reconsideration for item numbers 88 through 110.

Item 20 RECONSIDERATION RECOMMENDED FOR PARTIAL ALLOW AND DENIAL

Number 111 The Board voted to adopt the staff recommendation to partially allow and partially deny the request for reconsideration for item number 111.

CLOSED SESSION

Pursuant to Government Code sections 11126(c)(3) and 11126(e), the Board adjourned into Closed Session with the Board's Executive Officer, Chief Deputy Executive Officer, and Chief Counsel at 10:51 a.m. to deliberate on the proposed decisions for agenda item numbers 112 through 133 and to confer with and receive advice from legal counsel regarding pending litigation.

The Board reconvened into open session at 10:53 a.m.

The Board voted to adopt the proposed decisions for item numbers 112 through 133.

ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

KAREN McGAGIN
Executive Officer

I certify that the California Victim Compensation and Government Claims Board adopted these minutes at its meeting of June 15, 2006, at Sacramento, California.

Date: June 15, 2006 By: _____

Lola Odunlami
Board Liaison

(Affix seal here)